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APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Ms. Tse Hoi Ying as an executive Director of the Company with effect from 1 March 2022.

This announcement is made by Deson Development International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company is pleased to announce the appointment of Ms. Tse Hoi Ying (“**Ms. Tse**”) as an executive Director of the Company with effect from 1 March 2022.

Biographical details of Ms. Tse are as follows:

Ms. Tse Hoi Ying, aged 49, has been appointed as an executive Director of the Company with effect from 1 March 2022. Ms. Tse joined the Group in August 1999 and is responsible for trading of medical equipment, health products and related consulting business of the Group. Ms. Tse has over 19 years of experience in rehabilitation and medical equipment. She is currently a director of the Group’s subsidiaries, Medical Technologies Limited and Allied Health Elements Company Limited since September 2002 and September 2019, respectively. She graduated from the University of British Columbia (Canada) with a Bachelor of Arts (Psychology) in May 1995. She is the daughter of Mr. Tjia Boen Sien, an executive Director of the Company, the Managing Director and Chairman of the Group and the elder sister of Mr. Tjia Wai Yip, William, an executive Director of the Company.

* For identification purpose only

As at the date of this announcement, no service contract had been entered into between the Company and Ms. Tse. No term has been fixed or proposed for her length of service with the Company. Ms. Tse will be subject to retirement by rotation at least once every three years in accordance with the bye-laws of the Company. Ms. Tse is entitled to receive a remuneration of HK\$1,200,000 per annum, which is determined by the Remuneration Committee of the Board with reference to her duties and responsibilities with the Group and an annual discretionary bonus of such an amount to be determined by the Remuneration Committee from time to time with reference to the financial results of the Company and on her performance. Save as disclosed above, Ms. Tse is not entitled to any other emoluments.

Save as disclosed above and as at the date of this announcement, Ms. Tse (i) except 6,222,222 shares share options granted to her by the Company on 27 November 2020 and adjusted pursuant to the rights issue that took place on 30 December 2021 at an exercise price of HK\$0.1205 per share which is to be expired on 26 November 2022, does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other positions in the Group; and (iv) does not have any relationship with any Directors of the Company, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules).

Save as disclosed above, there is no other information related to the appointment of Ms. Tse that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Tse to join the Board.

By Order of the Board
Deson Development International Holdings Limited
Tjia Boen Sien
Managing Director and Chairman

Hong Kong, 1 March 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Tjia Boen Sien, Mr. Wang Jing Ning, Mr. Tjia Wai Yip, William and Ms. Tse Hoi Ying, the independent non-executive Directors of the Company are Dr. Ho Chung Tai, Raymond, Ir. Siu Man Po and Mr. Siu Kam Chau.